

**NORTH PROVIDENCE TOWN COUNCIL
NORTH PROVIDENCE TOWN HALL
TOWN COUNCIL CHAMBERS
2000 SMITH STREET
NORTH PROVIDENCE, RI 02911**

**REGULAR MEETING January 11, 2011
7:30 p.m.**

MEMBERS PRESENT:

- **CALL TO ORDER**
- **SALUTE TO FLAG (PLEDGE OF ALLEGIANCE)**
- **MOMENT OF SILENCE**

**1) RATIFICATION OF
ACTIONS TAKEN AT**

**ORGANIZATIONAL MEETING: Ratification of actions taken at the
organizational meeting of January 8, 2011.**

**2) ACCEPTANCE OF
DECEMBER MEETING**

TRANSCRIPTS: Transcripts of December Meeting to be accepted/approved by the Town Council.

3) FIRE CHIEF SALARY: Mayor Lombardi requests to address the council concerning the salary of the Fire Chief.

4) LIQUOR LICENSE

TRANSFER: Received application for a transfer of location of a Class BV Liquor License

Notice was sent to all abutters within 200 feet and said application was advertised in the Providence

Journal on December 21 and 28, 2010 for hearing on this date.

**From: MBDC Enterprises MBDC Enterprises
d/b/a Ashes Cigar Lounge d/b/a Ashes Cigar Lounge
1483 Mineral Spring Avenue 1848 Smith Street
North Providence, RI North Providence, RI**

5) VICTUALLING

LICENSE: Received application for a Victualling license from MBDC Enterprises, LLC. d/b/a Ashes Cigar Lounge @ 1021 Mineral Spring Avenue

6) LIQUOR LICENSE

TRANSFER: Received application for a transfer of a Class BV Liquor License

Said application was advertised in the Providence Journal on December 21 and 28, 2010 for hearing on this date.

FROM: TO:

**Mozzarella's LLC. Mozzarella's of North Providence, Inc.
d/b/a Mozzarella's Grill & Bar d/b/a Mozzarella's Grill & Bar
1021 Mineral Spring Avenue 1021 Mineral Spring Avenue
North Providence, RI North Providence, RI**

7) ENTERTAINMENT

LICENSE: Received application for an Entertainment License from Mozzarella's of North Providence, Inc. d/b/a Mozzarella's Grill & Bar located @ 1021 Mineral Spring Avenue.

8)VICTUALLING

LICENSE: Received application for a Victualling license from Mozzarella's of North Providence d/b/a Mozzarella's Grill & Bar @ 1021 Mineral Spring Avenue.

PROPOSED ORDINANCE: Notice was given of a Public Hearing on this whereby the Town Council would consider passage of the following proposed ordinance.

Said Ordinance was advertised in the Providence Journal on December 16, 2010 for hearing on this date.

9) ORDINANCE 10-012

“ORDINANCE ESTABLISHING A JUVENILE HEARING BOARD PURSUANT TO RIGL 45-2 FOR THE PURPOSE OF PROMOTING THE PUBLIC HEALTH, SAFETY AND GENERAL WELFARE”

10) LEBANESE AMERICAN

COMMUNITY CENTER: Summons was delivered to Edward M. Badway, Registered Agent and President of Lebanese American Community Center at 141 Urban Avenue, North Providence, RI for a Formal Hearing concerning the BV Liquor License and non-compliance with the renewal requirements. (THIS ITEM WAS CONTINUED FROM DECEMBER 7TH MEETING).

11) LIQUOR LICENSE NOT IN

COMPLIANCE: Discussion concerning the BV Liquor License held by Mark Antony's Seafood & Italian Restaurant, LLC and the non-compliance of the renewal process for said license.

12) AGZ ENTERPRISES, INC.: Discussion concerning the 90 day extension that was given to AGZ Enterprises at the October Council Meeting to find a new location for the BV Full Liquor License that the corporation holds.

13) RED LIGHT CAMERA LICENSE

AND SERVICE: Councilman Giusti requests discussion concerning red light camera license and service.

14) H & H STUDY: Councilman Giusti to give an update on the H & H Study.

15) PURCHASING BOARD

MEETING MINUTES: Councilwoman Catanzaro requests discussion concerning sending a letter to the administration requesting that the minutes from the Purchasing Board Meetings be sent to the council.

16) FINANCE COMMITTEE

PURCHASING REPORT: Councilwoman Catanzaro requests discussion concerning the recommendation portion of the Finance Committee Purchasing Report.

17) EARLY RETIRMENT

REINSURANCE PROGRAM: Councilwoman Brady to present communication concerning the Early Retirement Reinsurance Program.

18) PLYMPTON STREET

PROPERTY: Councilwoman Brady to present communication concerning the status of the Plympton Street Property.

19) MEDIA AD HOC

COMMITTEE: Councilwoman Brady requests discussion concerning interviewing volunteers to tape the council meetings.

20) RIDEM MEETING: Councilwoman Brady requests discussion of meeting with Mayors Lombardi and Polisena, RIDEM, Johnston Asphalt Company and residents held on January 5, 2011.

21) AUDITOR GENERAL: Councilwoman Brady requests discussion regarding meeting with the Auditor General held January 5, 2011.

22) JFK CIRCLE: Councilman Autiello requests discussion concerning the need for a no parking to corner sign at the entrance to JFK Circle upon the request of a constituent.

23) TAX ANTICIPATION

NOTE: Acting Finance Director, Maria Vallee would like to address the council concerning the need for a Tax Anticipation Note.

24) TRAFFIC STUDIES: Received two (2) traffic studies from Lt. Michael Paiva for:

1) Fisher Street/Pine Street

2) Longuevue Avenue

25) SELF-HELP MOTOR

VEHICLE PROPOSAL: Frank Manfredi would like to present a Self Help Motor Vehicle Proposal regarding the crediting of motor vehicle

taxes to those eligible.

26) AUDIT REPORT: The Audit Report for FY ending June 30, 2010 to be submitted to the Town Council for acceptance, discussion and vote to forward to School Committee as well as to schedule conference.

27) TOWN COUNCIL RULES: Adoption of Resolution#11-001 for rules

of the Town Council.

28) TOWN COUNCIL

COMMITTEES: Town Council President to appoint
Council Committees.

(1st name listed on each committee should be the chairman of said committee and the Town Council President is a member ex-officio of all committees.)

CLAIMS PUBLIC SAFETY FINANCE

PUBLIC SAFETY ORDINANCE ECONOMIC DEVELOPMENT

29) AMUSEMENT LICENSES: Received applications for the renewal of AMUSEMENT DEVICES, AMUSEMENT CENTERS, COIN OPERATED POOL TABLES, NON-COIN OPERATED POOL TABLES, MINIATURE BOWLING AND AUTO WRECKING AND SALVAGE.

(FOR LICENSE RENEWAL LIST PLEASE SEE COUNCIL ENVELOPE)

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30) MAYORAL PLANNING

BOARD APPOINTMENT: Mayor Lombardi would like to appoint Theodore Garille of 102 Manchester Farm Road to the North Providence Planning Board.

31) BOARDS AND COMMISSIONS: Appointments to be made to the following Boards and Commissions:

BOARD OF TRUSTEES PUBLIC LIBRARIES:

HOUSING AUTHORITY:

ZONING BOARD:

TOWN AUCTIONEERS: (2 Allowed by Charter)

HISTORIC DISTRICT COMMISSION: (4 Appointments)

32) ORDINANCE COMMITTEE

REPORT: Councilman Giammarco to present the Ordinance Committee Report from meeting of December 16, 2010.

33) FINANCE COMMITTEE REPORT: Councilwoman Catanzaro to present the Finance Committee Report from meeting of January 6, 2010.

34) CLAIMS: Received claims from the following:

**Catherine Bagaglia William Floriani by Roberta Assanti
15 Humbert Street Atty. Raymond Pacia 18 Langsberries Ave.
North Providence, RI 50 Power Road No. Prov., RI
Pawtucket, RI**

35) TAX ABATEMENTS: Received list of Tax Abatements under \$1,000.00

(UNDER \$1,000) from the Tax Assessor and or Board of Tax Review in the amount of \$341.51 for Real Estate and 7,054.60 for Motor Vehicles.

36) TAX ADDENDAS: Received list of Tax Addenda from the Tax Assessor in the amount of \$113,626.35 for Real Estate and \$3,651.74 for Motor Vehicle.

37) FINANCIAL REPORTS: Received Treasurers Report for the period from July 1, 2010 through November 30, 2010 and received monthly Financial Report from North Providence School Department for December 8, 2010.